WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the District as a unit of local government, is subject to the provisions of the Open Meetings Act (5 ILCS 120); and

WHEREAS, the District may hold a meeting closed to the public upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by the act (5 ILCS 120); and

WHEREAS, the Open Meetings Act (5 ILCS 120/2.06) requires the District to keep written minutes of all meetings, whether open or closed, including a summary of the discussion of all matters discussed; and

WHEREAS, the District is required to meet to review minutes of all closed meetings at least semi-annually and report that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to authorize the release of the listed minutes of Executive Session meetings, in compliance with the Illinois Open Meetings Act.

IN WITNESS WHEREOF, this Resolution #20-08 has been executed this 25th day of February, 2020, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7
Nays: 6
Absent: 0
Abstain: 0

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES
BOARD SUMMARY

DATE: February 25, 2020
TO: Board of Trustees
THROUGH: Elizabeth S. Kessler, Executive Director
FROM: Anne Basten, Executive Assistant
RE: Resolution #20-08 Authorization to Release Closed Session Minutes to the Public Domain in Compliance with the Illinois Open Meetings Act

SUMMARY:
Under the Revised Open Meetings Act (5 ILCS 120/2.06) the District is required to review the Executive Session meeting minutes no less than twice per year to determine if they no longer require confidential treatment at which time they can be made available for public inspection.

RECOMMENDATION:
Staff recommends that the following Executive Session minutes be released to the public domain and available for inspection under the Illinois Freedom of Information Act as they no longer require confidential treatment.

Board Executive Session Minutes
March 25, 2000
November 1, 2000
May 1, 2001
August 16, 2001
November 1, 2001
November 10, 2001
September 19, 2002
July 21, 2016

MOTION:
Open Session. Resolution #20-08 authorizing the release of the listed Executive Session meeting minutes to the public domain in compliance with the Illinois Open Meetings Act.

Motion Made By: ____________________ Seconded By: ____________________

Ayes: ___ Nays: ___ Abstentions: ___ Motion: Passed Failed Tabled